

BOARD OF SUPERVISORS PROCEEDINGS
June 3, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf and Karloff present. Hanson and Busing were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Breunig, seconded by Sukstorf to open the bids for an estimated 37,000 tons (more or less) of gravel surfacing for County Roads during the period of July 1, 2008 thru June 30, 2009, at 9:02 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf and Karloff. Voting no were none. Motion carried.

The following bids were received.

Bidder	Project #1 4000 Tons Picked Up	Project #2 3000-5000 Tons Picked Up	Project #3 4000 Tons Picked Up	Project #4 8000 Tons Picked Up	Project #5 5000 Tons Picked Up
Bluff Gravel Co. - Dolezal Sand & Gravel	11.58	11.58	11.58	No Bid	16.18
If all bids are awarded subtract 1.80 off of each bid					
Western Sand and Gravel	9.40	No Bid	9.00	9.40	14.40
Depending on diesel prices – for every 50¢ increase in fuel, bid price goes up 20¢					
Lyman-Richey Sand & Gravel	9.10	9.10	9.10	9.10	12.80

Motion by Breunig, seconded by Karloff to award all gravel bid projects for the period of July 1, 2008 thru June 30, 2009 to Lyman-Richey Sand & Gravel, Omaha, NE, as low bidder. Voting yes were Fauver, Sukstorf, Karloff and Breunig. Voting no was Kuncl. Motion carried.

Motion by Breunig, seconded by Sukstorf to open the bids for (1) New Motor Grader at 9:55 a.m. Voting yes were Kuncl, Sukstorf, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Only one bid was received from Nebraska Machinery.

Motion by Sukstorf, seconded by Kuncl to table the bid for (1) New Motor Grader and to place back on next weeks agenda. Voting yes were Sukstorf, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The Public Works Director reported on the various weather related problems around the County.

Motion by Sukstorf, seconded by Breunig authorize the County Treasurer to issue the following a Cash Advances of \$5,778.33 to Countryside Systems, Inc., 403 2ns Street, P.O. Box 186, Yutan, NE 68073 - \$1,566.00 paid from the County Attorney's Child Support Budget 985-662-5-0315 and \$4,212.33 paid from the General Miscellaneous Budget 100-970-5-0315. Voting yes were Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to convene as an Equalization Board at 11:10 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
June 3, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Vice Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Vice Chairperson Sukstorf called the meeting to order at 11:11 a.m.

First order of business was for the Board of Equalization to Re-organize for the Year 2008.

Motion by Sukstorf, seconded by Breunig to retain Leroy Hanson as Chairperson and Scott Sukstorf as Vice Chairperson (the same as the Year 2007). Voting yes were Fauver, Kuncl, Sukstorf, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver authorize the State Assessment Office for Saunders County to mail (7) Change of Value Notices (see attached). Property owners receiving said notices have thirty (30) days to appeal. Voting yes were Kuncl, Sukstorf, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #4408 thru #4421 (see attached). Voting yes were Sukstorf, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to approve the Application for Tax Exemption on Motor Vehicles by St. Wenceslaus Catholic Church, Wahoo, NE for a 1993 Mercury Topaz. Voting yes were Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Breunig, seconded by Karloff to approve the minutes of the May 27th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Sukstorf declared the meeting in recess at 11:13 a.m.

Motion by Fauver, seconded by Sukstorf to approve the County's Payroll for the month of June and here by authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Breunig to approve the minutes of the May 27th Board meeting. Voting yes were Kuncl, Sukstorf, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve the addition of \$450,000 of pledged securities – First State Bank Yutan, Yutan, NE. Voting yes were Sukstorf, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:32 a.m.

BOARD OF SUPERVISORS PROCEEDINGS June 10, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Busing and Karloff present. Hanson was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Terry Miller, Emergency Management Director reported to the Board with regards to the tornados that hit the Village of Ceresco and surround rural areas on June 3rd, the local, state and federal agencies that responded, the Declaration of Disaster that was completed and filed to obtain State and Federal Aid Funding.

The Public Works Director also reported to the Board with regards to storm/flooding damage and that all crews have working to clean up and make necessary repairs to roads, bridges and culverts. There were approximately 86 sites where flooding had occurred. The Thumb that was purchase a couple of years ago has more than paid for it's self – it has helped remove trees and corn stalks that have been caught under bridges and in plugging culverts.

Motion by Busing, seconded by Breunig to award the bid for (1) New Motor Grader for \$150,600 (includes trade-in adjustment), from Nebraska Machinery, Lincoln, NE. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to authorize the Chair to sign the Nebraska Crime Commission State Juvenile Justice County Aid Enhancement Grant. Voting yes were Fauver, Kuncl, Sukstorf, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Kuncl to rescind Resolution #18-2008 regarding amending the Planning & Zoning Regulations concerning minimum road standards for Subdivisions and to send matter back to the Planning Commission to restart this process and to address inconsistencies in the road charts in the regulations and comp plan. Voting yes were Kuncl, Sukstorf, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve application for Conditional Permit #6659 by Daniel Egr to split off a 3 or a 10 acre lot from an existing 20 acre lot for construction of a single family dwelling located in Section 14-14-9 (Marble Precinct). Zoning Dist. is Agricultural (A-1), contingent upon a signed affidavit from the adjoining property owner recognizing the reduction of build able lots on his property and that the applicant provides a survey to include an easement for the driveway. All as recommended by the Planning Commission. Voting yes were Sukstorf, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to set a Public Hearing date of July 1, 2008, at 10:00 a.m. for the consideration of amending the Planning Regulations to change the definition of Engineer. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Sukstorf to let for bids for the data wiring/conduit installation for the New Law Enforcement and Judicial Center and connection to the Courthouse. Bids to be consider on July 8th at 10:00 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to convene as an Equalization Board at 11:00 a.m. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Busing and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS June 10, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf present. Hanson was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Vice Chairperson Sukstorf called the meeting to order at 11:01 a.m.

Motion by Karloff, seconded by Fauver to approve the mailing of (17) Change of Value Notices (see attached). Property owners receiving said notices have thirty (30) days to appeal. Voting yes were Fauver, Kuncl, Sukstorf, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Karloff to approve Tax Correction #4422 thru #4439 (see attached). Voting yes were Kuncl, Sukstorf, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the application for Tax Exemption on Motor Vehicles by Nebraska Baptist State Convention, Linwood for the following vehicles: 1977 Covered Trailer; 1989 Isuzu Pickup; 1996 Dodge Caravan; 1993 Chevy Pickup; 1995 Dodge Caravan; 1995 Aerostar and a 1999 Chevy Sport Van. Voting yes were Sukstorf, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to approve the minutes of the June 3rd Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Busing abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Sukstorf declared the meeting in recess at 11:04 a.m.

Motion by Sukstorf, seconded by Fauver to authorize the District Judge to purchase (12) Presidential Desk Chairs for the Jury setting in the new facility at 36.99 each, from Nebraska Furniture Mart, 700 S. 72nd Street, Omaha, NE 68114. The County Treasurer is hereby authorized to issue a check for \$559.88. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Busing. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to authorize the Chair to sign the Interlocal Cooperation Agreement East Central Region 2007 Grant Governing Regional Committee. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the minutes of the June 3rd Board meeting. Voting yes were Fauver, Kuncl, Sukstorf, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:36 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
June 17, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Attended the Highway Superintendents meeting last week – discussion was held on signing, grants, no till and the problem corn stalks are causing when there is heavy rain runoff and flooding.
2. Bridge Crew is doing flood damage repairs and installing a 72" CMP on County Road 27 & C.
3. Culvert Crew is doing flood damage repairs RR Ave, installing a 54" CMP on County Road 30 and putting down rip rap.
4. Grading Crew is hauling gravel, doing flood damage repairs, cleaning ditches and culverts and finishing work at County Road O between 16 & 17.
5. DP Sawyer is striping the road between Ashland and Valparaiso.
6. Discussed purchase of new motor grader tires no because July 1 will be going up. Currently they are \$850 a tire – will be increasing to \$1250 a tire. The Board approved the purchase and included it in the June's Vendor claims.
7. Thomas Lake Road plans and survey is near completion – 2½" – 3" overlay.
8. Flood damage to bridge on County Road 15 between H&I will qualify for Soft Match and will be built by the County Roads Dept.
9. FYI - Provided pictures and discussed flood damage to various county roads and bridges.

Motion by Busing, seconded by Breunig to approve the minutes of the June 10th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Busing and Karloff. Voting no were none. Hanson abstained. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the withdrawal of \$500,000 of pledged securities and the substitution of \$600,000 of pledge securities – Union Bank & Trust Company, Wahoo. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Busing to convene in Closed Session at 9:38 a.m., with the County Attorney regarding collective bargaining with the County Sheriff's Dept. FOP. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to adjourn from Closed Session at 9:53 a.m., with no action taken, and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve a 2.7% Cost of Living (using the Midwest Urban Consumer Price Index) for all County Employees (this excludes Elected Officials and Deputies who's salaries are based off their official's salary - cost of living was set by Resolution #17-2006), effective July 1, 2008 and that determination of allowing merit increases for Fiscal Year 2008-2009 will be addressed later in the budget adopting process. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to table the items concerning Information Technician (IT) services and place back on next weeks agenda. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to convene as an Equalization Board at 10:10 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
June 17, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:11 a.m.

Motion by Sukstorf, seconded by Karloff to authorize the mailing of (8) Change of Value Notices (see attached). Property owners receiving said notices have thirty (30) days to appeal. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #4440 thru #4442 (see attached). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Busing, seconded by Karloff to approve the minutes of the June 10th meeting. Voting yes were Kuncl, Sukstorf, Busing, Karloff, Breunig and Fauver. Voting no were none. Hanson abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting in recess at 10:12 a.m.

Motion by Hanson, seconded by Busing to convene in Closed Session at 10:30, for real estate negotiations (84-1410), with Jerry Divis and Tim Shanahan from Home Real Estate and the County Attorney. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to adjourn from Closed Session at 10:40 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Busing to open the Public Hearing regarding the proposed amend to the County's Fiscal Year 2007-2008 Budget, at 10:41 a.m. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to close the Public Hearing at 10:43 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to amend the following funds in the County's Fiscal Year 2007-2008: 1) To increase 985 County Attorney IV Fund by \$5,000.00 to allow of spending of available monies and 2) To increase 2942 Correctional Center Commissary Fund by \$863.00 and to transfer \$5,863.00 from the General Misc. Budget as a loan to be repaid. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to transfer the following funds from the General Misc. Budget line to cover short falls in the following budgets in the General Fund: **1)** Register of Deeds \$902.18; **2)** Election Commissioner \$14,124.56; **3)** Equalization 148.45; **4)** Public Defender \$2,135.73; **5)** Jail \$18,015.77; and **6)** Highway \$3,942.50. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to wave Zoning Permit Fees for construction repairs due to storm damage. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve the Vendor Claims against the County for the month of June and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to convene in Closed Session at 11:04 a.m. for litigation matters (84-1410), with the County Attorney and Robert Naumann from United Engineering, Elkhorn, NE. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Busing was excused at 12:00 noon.

Motion by Breunig, seconded by Hanson to adjourn from Closed Session at 12:15 p.m., with no action taken and to convene in Regular meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded Kuncl to allow the County Attorney to hire outside legal council to properly respond to Viaero Wireless Lawsuit against Saunders County and that we also retain the Center for Municipal Solutions to assist. Total cost between the two not to exceed \$5,000.00. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:35 p.m.

BOARD OF SUPERVISORS PROCEEDINGS
June 24, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Bridge Crew repaired a culvert at County Road 21 between B&C.
2. Grading Crew is doing culvert repairs and flooding cleanup.
3. Culvert Crew is also doing culvert repairs and flooding cleanup.
4. Update on Charter Communications and cutting of cable line.
5. Will meeting with the National Guard with regarding to the Mead Road on July 9th.
6. There will be a meeting with NEMA this Friday at 1:00 p.m. at the Union Bank Community Room, regarding storm damage and applying for funding.

Motion by Kuncl, seconded by Breunig to adopt **Resolution #19-2008** Interlocal Agreement between Village of Prague and Saunders County Preliminary Engineering and Utility Construction for Project BR-3430(6). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Sarah Browning presented the Board with recommendations regarding landscaping around the Courthouse, addressed issues of some current landscaping and trees. She also addressed the proposed landscaping for the New Law Enforcement and Judicial Center and her concerns with some of the selections of trees. The Board was pleased with her report and recommendations and gave her the authority to apply for grant funding and to contact Al Povondra with regards to tree selection at the New Facility.

Discussion was held with regards to Information Technician (IT) Services for the County, individuals present for discussion were: County Attorney, County Clerk, County Sheriff, County Treasurer, County Surveyor, and Public Works Director, representative for Countryside Systems and representatives for Multi-County Information & Programming Services (MIPS). After a lengthy discussion – the Board requested some additional information and that this item will be placed back on the Board's next agenda.

Dan Williamson from Williamson Consulting Services provided the Board with a progress report on the transitioning from the Old Jail to the New Jail.

The District Court Clerk discussed record storage needs for his office at the new facility – this item will be placed back on a future agenda.

Motion by Breunig, seconded by Fauver to convene as an Equalization Board at 11:03 p.m. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
June 24, 2008

Pursuant to recess, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 11:04 a.m.

Motion by Sukstorf, seconded by Karloff to authorize the mailing of (20) Change of Value Notices (see attached). Property owners receiving said notices have thirty (30) days to appeal. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve the minutes of the June 17th Board meeting. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting in recess at 11:05 a.m.

Motion by Hanson, seconded by Busing to make a clarification correction to the motion that was made on May 27th regarding Conditional Permit #6631 by Viaero Wireless to read as follows: **to deny the application for Conditional Permit #6631 by Viaero Wireless to split off 10 acres for development of a cell tower located in Section 32-15-9 (Union Precinct). Zoning Dist. is Transitional Agricultural (TA-1), per Planning Commission's recommendations: 1) Engineering information supplied; 2) That no height or sight location has been determined in Fremont; and 3) could not co-locate based upon a 150' tower height at Fremont but if there was a 300' tower out of Fremont they could very likely co-locate and service Mead and Yutan. Denial was also based on discussion of planning and zoning regulations, the protection of residential areas and land uses from potential adverse impact and testimony from area residence.** The words underlined were added or corrected. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to enter into a contract with The Center for Municipal Solutions (CMS), to provided services to the County for regulating towers and wireless facilities. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Sukstorf to approve the minute of the June 17th Board meeting. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to approve the following additions of pledge securities: 1) Farmers & Merchants National Bank, Ashland, NE - \$1,600,000; and 2) Commercial State Bank, Cedar Bluffs, NE - \$400,000. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Fauver, seconded by Sukstorf to accept the Fee and Activity Reports for the month of May from the various County Officials. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to adopt **Resolution #20-2008** Adopting an Interim Application Process for Wireless Telecommunications Facilities. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:30 p.m.